

AGENDA

LITIGATION SECTION OF THE STATE BAR
EXECUTIVE COMMITTEE
LONG RANGE PLANNING RETREAT
NOVEMBER 4-6, 2004
MARK HOPKINS INTER-CONTINENTAL HOTEL
POWELL & CALIFORNIA, SAN FRANCISCO

Friday, November 4, 2005

6:00 - 8:00 p.m. *Hosted Cocktail and Hors d'Oeuvres Reception*
Casual [All are welcome]
Weeper's Corner - Top of the Mark,
Mark Hopkins Hotel

SATURDAY, NOVEMBER 5

8:00 - 9:00 a.m. *Continental Breakfast* [All are welcome]
Powell Room / Mark Hopkins Hotel

9:00 - 12:00 Noon *Long-Range Planning Meeting*
California/Powell Room

12:00 noon - 1:00 p.m. *Lunch* [Committee members/advisors] - Powell room

1:00 - 3:30 p.m. *Long-Range Planning Meeting* resumes —
California/Powell Room

1. CHAIR'S COMMENTS - GOALS FOR 2005-2006 (Seabolt)
 - a. Facilitate support for Judicial Council's Goals of Improving Public Trust and Confidence in the Courts and Promoting Judicial Independence - <http://www.courtinfo.ca.gov/reference>
 - b. Membership Goal of 10,000 (see below)
 - c. Gear Member Benefits to results of Member Survey
 - d. Institute an annual review of each committee's goals and accomplishments.
 - e. Promote participation and recognition of volunteers - website, publications and programs.

2. HISTORY OF THE LITIGATION SECTION (Sapiro/Berwanger)
 - a. How the Section fits within the State Bar
 - b. How the Section compares to other organizations
3. PAST CHAIR'S COMMENTS ON PAST YEAR AND THE FUTURE (Caldarelli), including any comments on committee structure and administrative support
4. FINANCIAL ISSUES (Olson)
 - a. Carry-forward and overall finance health of the Section
 - b. Any recommended improvements in reporting
 - c. Overhead Allocation Issues (Parvin)
5. STATE BAR – COUNCIL OF STATE BAR SECTIONS (Parvin)
6. CODE OF CIVILITY (Blake/Caldarelli)
 - a. Completion and adoption / comment process
 - b. Promulgation
7. MEMBERSHIP GOAL OF 10,000 (Seabolt)
 - a. Review of membership graph
 - b. Value of increased membership
 - c. Strategies for increasing membership – challenge reaching non-members
 - d. Draft “Join the Litigation Section” brochure
 - i. Comments and Changes?
 - ii. Distribution to members as part of Chair’s letter for solicitation for committee participation
 - iii. Distribution to law firms and government entities?
 - iv. Law schools – trial practice programs
 - v. Co-sponsored events

Possible use of Annual Trial Symposium DVD – complimentary to first-time members or to members who sign-up a first-time member?

8. MEMBER BENEFITS/MEMBER SURVEY – Overview and Proposals (Seabolt/Kleinberg)
 - a. Review of Survey Results to determine member benefits most valued by members and new suggestions
 - b. New Survey? New Survey questions?
9. COMMITTEE STRUCTURE AND EXECUTIVE COMMITTEE PARTICIPATION
 - a. All Executive Committee members should have a role in a committee.
 - b. Too committees many? Too few?
10. LONG-RANGE PLANNING GOALS, BUDGET AND STAFFING for COMMITTEES
 - a. RULES AND LEGISLATION COMMITTEE (Olson)
 - i. Organization
 - ii. Opportunity for Executive Committee participation
 - b. OUTREACH (Eurie)
 - i. Bench-Bar Lunches
 - ii. Diversity goals
 - iii. All member meeting at State Bar Annual Meeting?
 - c. TRIAL SYMPOSIUM DISCUSSION (Fabiano)
 - i. Sponsorship for 2006 (Caldarelli)
 1. Sponsorship levels
(exclusive vs. non-exclusive as to competitors)
 2. Commitments by Exec.Comm. members to line up sponsors
 - ii. Status Report on 2006 Annual Trial Symposium
 1. Keynote Speaker
 2. Format
 - iii. 2007 Annual Trial Symposium
 1. Branding of Silverado vs. North-South Tradition
 2. Location
 - iv. DVD – should we video-record? (Nysten/Fabiano)
 1. Financial cost considerations
 2. Benefits – promote section, promote program, sharpen presentation

v. TRIAL LAWYER HALL OF FAME NOMINATIONS

d. CALIFORNIA LITIGATION (Wolff)

- i. Upcoming Issues
- ii. Editorial Board - staffing
- iii. Website access
- iv. Distribution of special in-house perspective edition to in-house counsel

e. CALIFORNIA LITIGATION REVIEW

(Dunwoody/Fabiano/Hinkle/Nylen/Parvin)

- i. Staffing and organization
- ii. Website access
- iii. Sponsorship

f. LITIGATION UPDATE (Mellor/Rylaarsdam)

- i. Sponsorship
- ii. Staffing

g. JURY INSTRUCTION COMMITTEE (Renne/Zieff)

- i. Comments
- ii. New areas of coverage – BAJI and Business Litigation

h. LEGAL LONDON AND LEGAL OXFORD (Barber)

i. WEBSITE (Seabolt)

- i. Assure that sub-committee members listed
- ii. Posting of Executive Committee agenda packets on website
- iii. Posting of California Litigation and California Litigation Review on website
- iv. Further efforts to promote Discussion Board

j. EDUCATION PROGRAM COMMITTEE (Rodich)

- i. Major Programs
- ii. Repetition of educational programs in broader range of venues than major cities (Jim Robinson)

k. LAW SUITS PROGRAM COMMITTEE (Rodich)

l. ADR (Berwanger)

3:30 - 6:30 p.m. Afternoon at Leisure

~ *A separate notice regarding the **Saturday evening banquet** will soon
be circulated once arrangements have been finalized* ~

SUNDAY, NOVEMBER 6

8:00 - 9:00 a.m. *Full American Breakfast* [All are welcome] —
Powell Room

9:00 a.m. - 12 noon *Planning Meeting* — California/Powell Room

(Continuation of topics from Saturday Discussion)

11. SCHEDULING EXECUTIVE COMMITTEE MEETINGS FOR 2005
(BRING YOUR CALENDARS !)

12. NEW BUSINESS

POSSIBLE BREAK-OUT SESSIONS (if time permits) -

Increasing Membership and Member Benefits

Rules and Legislation Committee structure

Annual Trial Symposium Format

Promoting Public Confidence in the Courts and Judicial Independence

ADJOURNMENT